



BOARD OF SUPERVISORS
COUNTY OF PLUMAS
STATE OF CALIFORNIA

**AGENDA FOR MEETING OF DECEMBER 4, 2001 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM, COURTHOUSE, QUINCY, CALIFORNIA**

DONALD CLARK, CHAIR
NANCY L. DAFORNO, CLERK

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9:00 A.M. COMMUNITY DEVELOPMENT COMMISSION

REGULAR AGENDA

1. 10:00 A.M. **ROLL CALL**
2. 10:05 **INVOCATION AND FLAG SALUTE**
3. 10:10 **PUBLIC COMMENT OPPORTUNITY**
Any member of the public may address the Board on matters, which are within the jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter. Please limit your comments to three (3) minutes or less.
4. 10:15 **PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD**
Plumas County Department Heads may address the Board on matters pertaining to their department. Information only and clarifying questions, but no discussion.
5. 10:20 **BOARD OF SUPERVISORS ANNOUNCEMENTS**
Comments by members of the Board of Supervisors regarding issues related to County Government. Information only and clarifying questions, but no discussion.
6. 10:30 **UNITED STATES FOREST SERVICE**
 - a. Sierra Nevada Framework Appeal Decision.
 - b. Plumas National Forest Fuels Reduction Project Appeals.
 - c. Resource Advisory Committee – Initial Meeting.
7. 11:00 **PUBLIC HEALTH**
 - A. Approve contracts with U.S. Department of Health and Human Services and authorize Director of Public Health to sign all related documents.
 - B. Approve Supplemental Budget and unanticipated revenues of \$44,919.
 - C. Approve the creation of a new budget unit for HIV/AIDS Grants.

8. 11:10 COUNTY ADMINISTRATIVE OFFICE

Report on County/Court space needs and request authorization to post Notice of Intent to purchase real property.

9. 11:30 INDIAN VALLEY HEALTH CARE DISTRICT

Request loan of \$68,000 from County to assist IVHCD to meet financial obligations.

NOON RECESS

10. 1:30 PLANNING AND BUILDING SERVICES

A. Status of Code Amendment – Definition of Mining, Section 9-2.263, Plumas County Code. Information only.

B. Adopt **RESOLUTION** for Certification of EIR #63 and General Plan Amendment 8-96/97-05, Diamond S Corporation; APN 025-450-009 and 1st Reading of an **ORDINANCE** rezoning the property consistent with the General Plan Amendment. **Roll call vote.**

C. Adopt **RESOLUTION** for Certification of EIR #63 and General Plan Amendment 5-96/97-15, Diamond S Corporation; APN 025-220-027 and 1st reading of an **ORDINANCE** rezoning the property consistent with the General Plan Amendment. **Roll call vote.**

11. 2:00 PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

A. State Water Project Contract: Lake Davis water sales and transfers; and, contact amendments including those proposed by “Monterey Agreement”.

CLOSED SESSION for conference with Legal Counsel regarding pending litigation:

Case Name and Number – PCL, Plumas County Flood Control et.al. vs. Department of Water Resources et.al. (Sac. Superior Court 95 CS 03216)

B. County of Origin Water Rights: Reservations and priorities of record; and, water use for in-county development and out-of-county transfer.

C. Feather River Watershed Management Funding: Funding from agencies and users benefiting from the watershed; and, funding for mitigation of hydropower and Bay-Delta environment impacts including SB900.

D. Hydroelectric Licensing by Federal Energy Regulatory Commission: County intervention in relicensing of PG&E – Project No. 1962 – Rock Creek Cresta; and, Project No. 2107 - Poe; and Project No. 2105 – Upper Feather River (Almanor to Caribou-Belden).

E. Lake Almanor Water Rights: CalTrout Application 28468 for Water Rights in the North Fork of Feather River and in Lake Almanor.

F. Watershed Restoration: County and Flood District involvement in various projects.

G. PG&E Divestiture and Sale of Hydro Assets on the Feather River

12. 2:10 ALCOHOL AND DRUG

RESOLUTION to consider future use of the now vacated Alcohol & Drug site at the Courthouse Annex as a 6-bed “Transition House” after space needs are met for other County departments.

13. BOARD OF SUPERVISORS

A. Adopt **RESOLUTION** Calling upon the Under Secretary of Natural Resources and Environment to exercise his Discretionary Review Authorities of the USFS Chief’s November 16, 2001 decision on the appeals of the Sierra Nevada Forest Plan Amendment.

B. Trilogy Job Retention Plan, Continued from November 20, 2001 meeting.

C. **CLOSED SESSION** regarding personnel:
Public employee discipline/dismissal/separation

D. CLOSED SESSION for conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.

14. CONSENT AGENDA Roll call vote.

A. BOARD OF SUPERVISORS

Approval of expenditures from Community Service Funds.

Department 20720 – Supervisor Meacher

Payment of list and labels for IVHCD special election, Measure "M".

B. AIRPORTS

Accept bid for tree removal from Topper's Tree Service in the amount of \$29,500 at Chester-Rogers Field and authorize Chair to sign agreement.

C. ASSESSOR

Request to transfer funds from Assessor's vehicle and small tools accounts to computer hardware fixed assets account in the amount of \$1,341.95.

D. CLERK/RECORDER/REGISTRAR OF VOTERS

Confirm appointments In-Lieu of Election for District Board Members that filed for the November 6, 2001 UDEL Election and ran unopposed.

E. MENTAL HEALTH DEPARTMENT

1) Approve amendment to contract between Plumas County Mental Health and Crestwood Behavioral Health, Inc. for Mental Health Services.

2) Approve the supplemental budget in the amount of \$8,136 for the Drop-In-Center and increase allocation for LVN by .10 FTE in the Mental Health Department.

F. PUBLIC HEALTH

1) Appoint member to the vacancy on the Plumas County Children and Families Commission and receive and file copy of the PCCFC Annual Report and Audit.

2) Supplemental budget request and unanticipated revenues in Budget Unit 70585 of \$1,500 from Northern Sierra Rural Health Network for FY 01-02.

F. PUBLIC WORKS

Approval of Final Map for Bailey Creek Subdivision Phase 3, Unit 1, and accept offers of dedication and authorize Chair to sign Subdivision Agreement.

H. SHERIFF

3) Approve amended budget of \$43,500 from Communications Equipment to wages for an additional Deputy.

4) Supplemental budget request to transfer funds from Narcotic Trust to Sheriff's Office of Criminal Justice Planning, Anti-Drug Abuse Grant to purchase firearms.

5) Approve request to transfer \$8,200 from regular wages to other wages to offset additional cost of temporary office assistant and request to transfer \$200 from Professional Services to Publish-Legal Notices for extra cost of publishing notices for two Animal Control positions.

15. BOARD REPORTS

16. APPOINTMENTS

17. CORRESPONDENCE AND REPORTS

18. LEGISLATION UPDATE

The times indicated for agenda items are approximate. The Board reserves the right to address items either earlier or later than scheduled.